

# Florida Board of Nursing Home Administrators

## BOARD MEETING MINUTES

**January 21, 2022 at 9:00 A.M. ET**

The Florida Board of Nursing Home Administrators held a meeting on Friday, January 21, 2022, commencing at 9:00 a.m. This meeting was held remotely via <https://global.gotomeeting.com/join/736042813>, to which all persons are invited to attend.



**Scott Lipman, MHSA, NHA**  
Chair

**Jon Hennemyre, NHA**  
Vice Chair

**Joe Baker, Jr.**  
Acting Executive Director

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**BOARD MEMBERS**

Scott Lipman, MHSA, NHA, Chair  
Jon Hennemyre, NHA, Vice Chair  
Christine Hankerson, MSN, MS/P, Ph.D., RN  
Philip DeBiasi, Consumer  
Kimberly Biegasiewicz, RN, MHA, Consumer

**BOARD STAFF**

Joe Baker, Jr., Acting Executive Director  
Dontavia Wilson, Program Operations Administrator

**BOARD COUNSEL**

Rachelle Munson, Assistant Attorney General

**Recording**

Participants in this public meeting should be aware that these proceedings are being recorded. An audio file of the meeting will be posted on the Florida Board of Nursing Home Administrators' website.

Participants are asked to mute themselves upon entering the meeting to reduce background noise. Participants will be recognized by the Chair when it is their turn to speak.

**I) CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

**A) Roll Call**

Scott Lipman, MHSA, NHA, Chair - *Present*  
Jon Hennemyre, NHA, Vice Chair - *Present*  
Christine Hankerson, MSN, MS/P, Ph.D., RN - *Present*  
Philip DeBiasi, Consumer - *Present*  
Kimberly Biegasiewicz, RN, MHA, Consumer - *Present*

**BOARD STAFF**

Joe Baker, Jr., Acting Executive Director - *Present*  
Dontavia Wilson, Program Operations Administrator - *Present*

**BOARD COUNSEL**

Rachelle Munson, Assistant Attorney General - *Present*

**B) Welcome****II) RULE DISCUSSION****A) Rule 64B10-16.005, F.A.C – Domains of Practice, Objectives, Reports**

Ms. Munson discussed the rule. Discussion ensued.

A motion was made by Mr. Hennemyre to support the rule and to add a link to the NHA website. Ms. Biegasiewicz seconded the motion and it passed unanimously.

**III) BOARD REPORTS**

**A) Board Chair/Vice Chair** – Mr. Lipman discussed October's NAB meeting.

**B) Committee**

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- 1) AIT/Preceptor: Mr. Hennemyre – Continuing to receive and review AIT’s & Ms. Biegasiewicz – Continuing to review and approve with no issues.
  - 2) Budget
    - (a) State Fiscal Year 2020-2021 Report: Mr. DeBiasi – Nothing to report
  - 3) Continuing Education: Dr. Hankerson – Nothing to report.
  - 4) Credentials: Mr. Lipman – Nothing to report.
  - 5) Disciplinary Compliance: Dr. Hankerson – Nothing to report.
  - 6) Legislative: Mr. DeBiasi – Nothing to report.
  - 7) Probable Cause: Mr. Lipman & Ms. Biegasiewicz – Nothing to report.
  - 8) Rules: Mr. DeBiasi – Nothing to report.
  - 9) Unlicensed Activity: Mr. DeBiasi – Nothing to report.
    - (a) Presentation by Mr. Sidronio “Chilo” Casas, ULA Liaison – Mr. Casas discussed unlicensed activity.
- C) **Board Counsel**
- 1) January 2022 Rules Report  
Ms. Munson gave an overview of the rule making process
  - 2) FTC Settles Anti-Trust Case  
Ms. Munson discussed Anti-Trust considerations.
- D) **Executive Director**
- 1) E-FORCSE – Florida’s Prescription Drug Monitoring Program – October 2021  
Information sent as an FYI from Mr. Baker.
- IV) **OLD BUSINESS**  
None.
- V) **NEW BUSINESS**  
None.
- VI) **RATIFICATIONS**
- A) **Licensure**
- 1) **Administrator-In-Training**  
A motion was made by Mr. Lipman to approve the 1000-hour program for file numbers 6560-6556. Mr. DeBiasi seconded the motion and it passed unanimously.  
  
A motion was made by Dr. Hankerson to approve the 2000-hour program for file numbers 6585-6563. Mr. Hennemyre seconded the motion and it passed unanimously.
  - 2) **Preceptors**  
A motion was made by Dr. Hankerson to approve preceptors for file numbers 5279-4571. Mr. Hennemyre seconded the motion and it passed unanimously.
- Continuing Education**
- 1) CE Chair Ratification Report  
A motion was made by Dr. Hankerson to ratify the report. Ms. Biegasiewicz seconded the motion and it passed unanimously.
- VII) **APPROVAL OF MINUTES**
- A) October 22, 2021  
A motion was made by Mr. DeBiasi to approve the meeting minutes. Ms. Biegasiewicz seconded the motion and it passed unanimously.

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**VIII) PUBLIC COMMENTS**

- 1) NHA applicant, Adrienne Pennella voiced concerns about not being able to make a payment for her application via the website. Mr. Baker informed Ms. Pennella that someone from the Department of Health would contact her to help resolve her issue.

**IX) ANNUAL BOARD CHAIR AND VICE CHAIR ELECTIONS**

A motion was made by Dr. Hankerson that the current Chair and Vice-Chair remain. Mr. Hennemyre seconded the motion and it passed unanimously.

**X) ANNUAL DELEGATION OF AUTHORITY**

Mr. Baker indicated that since the Chair and Vice-Chair are the same the delegation will remain the same.

**XI) NEXT MEETING DATE**

- A) April 13, 2022  
Discussion ensued concerning in-person Board meetings. Mr. Baker and Ms. Munson discussed Section 456.011(3), F.S. in reference to Board meetings.

**XII) ADJOURNMENT**

A motion was made by Dr. Hankerson to adjourn the meeting at 10:31 a.m. Mr. Hennemyre seconded the motion and it passed unanimously.